1 **Texas Board of Occupational Therapy Examiners** 2 RULES COMMITTEE MEETING MINUTES 3 Rules Committee 4 August 4, 2016 5 333 Guadalupe, Suite #2-510 Austin, TX 78701 6 7 3:00 PM 8 9 Committee Members Present: Sally Harris, COTA Amanda Jean Ellis, Public Member 10 11 12 Committee Members Absent: DeLana Honaker, OTR, PhD, FAOTA, 13 Rules Committee Chair 14 15 Kara Holsinger, Assistant Attorney General Counsel Present: 16 17 Staff Present: John Maline, Executive Director 18 Mark Turek. Chief Investigator 19 Cynthia Machado, Licensing Manager 20 Michael Briscoe, Asst. Licensing Manager

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## 1. Call to Order

Sally Harris, who chaired the meeting in DeLana Honaker's absence, called the roll and established that a quorum existed. The meeting was called to order at 3:07 PM.

Lea Weiss, OT Coordinator

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## 2. Public Comment

There was no public comment.

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## 3. Approval of Minutes of February 19-20, 2016 Rules Committee meeting

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Motion: To approve the minutes as written

33 Made by: Amanda Ellis 34 Second by: Sally Harris

Motion passed.

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## 4. Discussion and possible action on proposing a rule amendment to §369.1, Display of Licenses

The Committee discussed changes to §369.1, Display of Licenses, which would clarify the section by removing the provision that the wallet-sized license must be carried by the licensee when in practice settings other than the licensee's principal place of business. The changes would also clarify in this section that a licensee may provide occupational therapy services according to the terms of the license upon online verification of current licensure and license expiration date from the Board's license verification page by removing language referring only to a new licensee with a regular or temporary license. The change would align this section with other existing sections that refer to additional license types that may be verified online.

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Motion: To recommend changes to §369.1, Display of Licenses, as discussed

Made by: Amanda Ellis Second by: Sally Harris

51 **Motion passed.** 

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5. Discussion and possible action on proposing a new rule section regarding licensure of individuals with criminal convictions

The Committee discussed that any action on the item would wait until the Sunset Commission had rendered its decision regarding the Sunset Staff Report recommendation concerning directing the Board to adopt rules to specify the types of criminal activities that may result in denial, suspension, or revocation of a license.

**6. Discussion and possible action on changes to the Jurisprudence Examination** Sally Harris reordered the agenda to discuss agenda item 7 prior to agenda item 6.

The Committee discussed changes to the Jurisprudence Examination.

7. Discussion and possible action on questions received by the Texas Board of Occupational Therapy Examiners related to the OT Practice Act and Board Rules
The Committee discussed questions related to the OT Practice Act and Board Rules as received by the Texas Board of Occupational Therapy Examiners.

8. Discussion and possible action on future meeting dates and agenda items
The Committee discussed a possible meeting date of November 3, 2016, during the TOTA
Mountain Central Conference in Sugar Land.

9. Adjournment

23 The Committee adjourned at 3:32 PM.

25 Minutes adopted on: November 3, 2016